

Djamel MOUSTFA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (8)

Last name/Name	MOUSTFA
First name/Name	Djamel
Full name/Name	Djamel MOUSTFA
Type	Name

Last name/Name	MOSTAFA
First name/Name	Damel
Full name/Name	Damel MOSTAFA
Type	Alias
Quality	Strong

Last name/Name	MOUSTAFA
Full name/Name	MOUSTAFA
Type	Alias
Quality	Weak

Last name/Name	MOSTEFA
First name/Name	Djamel
Full name/Name	Djamel MOSTEFA
Type	Alias
Quality	Strong

Last name/Name	MOSTAFA
First name/Name	Djamal
Full name/Name	Djamal MOSTAFA
Type	Alias

Quality	Strong
Last name/Name	KALED
First name/Name	Belkasam
Full name/Name	Belkasam KALED
Type	Alias
Quality	Strong
Last name/Name	ALI BARKANI
Full name/Name	ALI BARKANI
Type	Alias
Quality	Weak
Last name/Name	KALAD
First name/Name	Belkasam
Full name/Name	Belkasam KALAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Algeria
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Addresses (1)

Country	Algeria
Full address	Algeria

Birth data (6)

Place	Mehdia, Tiaret, Algeria
Country	Algeria
Place	Morocco
Country	Morocco
Birthdate	1973-09-25
Birthdate	1973-09-28
Birthdate	1979-12-31
Birthdate	1973-08-22

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

Addresses (1)

Status	Historical (last time active at 23.11.2021 05:15)
Street	c/o Birgit Melani Schroeder, Kuehlungsborner Strasse 30
City	Hamburg
Country	Germany
Postal code	2
Full address	c/o Birgit Melani Schroeder, Kuehlungsborner Strasse 30, Hamburg, 22147, Germany

Updated: 05.07.2025. 02:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.